### **Civil Service Commission**

# The San Luis Obispo County Civil Service Commission Special Session Meeting Wednesday May 30, 2012 @ 8:30 A.M. 1055 Monterey Street, Suite D-271, San Luis Obispo, CA



#### MEMBERS OF THE COMMISSION Jeannie Nix, President Jay Salter, Vice President William Tappan Robert Bergman

Arthur Chapman

#### **MINUTES**

Present: President Jeannie Nix, Vice President Jay Salter, Commissioner Robert Bergman, Commissioner Bill

Tappan

Absent: Commissioner Art Chapman

Staff: Acting Commission Secretary Mark McKibben; Commission Clerk Robin Mason

Counsel: Steve Simas Commission outside Counsel for hearing portion

#### 1. Call to Order/ Flag Salute/ Roll Call

President Nix called the meeting to order at 8:30 A.M. and led the flag salute.

#### 2. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual. Being none, President Nix closed the Public Comment Period.

## 3. Closed Session (per Government Code Section 54957): Hearing and Deliberations regarding Appeal #A11-005

President Nix called the closed session hearing to order at 8:31 a.m. The hearing lasted all day; deliberations to take place during closed session at the next meeting in June.

#### 10. Adjournment

President Nix: no decision made; direction given to Counsel. Adjourned the meeting at 4:46 P.M.

<sup>\*</sup> Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.